

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 5, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 29, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Induction of members into the Star City Super Star Hall of Fame - Sandi Witkowicz and Sheila O'Connor, Lincoln-Lancaster Convention and Visitors Bureau.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 805-0442, dated October 22, 2002 - Nebraska Health and Human Services has requested payment totaling \$17,160 for acute intake/evaluation.

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, November 5, 2002.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

6) **OLD BUSINESS:**

- A. Exchange of properties and execution of deeds for County properties legally described as Lot 111, Irregular Tract located in the southwest quarter of Section 35, Township 10 North, Range 6 East of the 6th Prime Meridian, Lincoln, Lancaster County, Nebraska and 1309 "M" Street, Original Plat, Block 90, Lots 4 through 6 in exchange of properties owned by B & J Partnership, LTD., located at 902 "K" Street and 400 South 9th Street. (C-02-0545 and C-02-0546)

7) **NEW BUSINESS:**

- A. A grant contract with Capital Sports Foundation for an eight week summer sports program for up to 12 youth identified as high risk in the fifth and sixth grades. The term of the agreement is from June 3, 2002 to August 31, 2002. The County shall pay \$8,500 for the services. (C-02-0548)
- B. An agreement for legislative and lobbying services with Kissel/E & S Associates for services related to representing Lancaster County before the Nebraska Unicameral. The term of the agreement is for two years from November 1, 2002 to October 31, 2004. The County shall pay \$46,000 per year. (C-02-0549)
- C. An agreement with Sericycle, Inc. for the removal and disposal of biomedical waste at the Juvenile Detention Center. The term of the agreement is two years from the date of execution and the County will pay \$30 per month for services four times a year. (C-02-0550)
- D. A contract with Segal Advisors for consulting services relating to the current Lancaster County Employee Pension Plan, in the amount of \$10,000 for Phase I which includes all expenses. (C-02-0551)
- E. A program agreement with the State of Nebraska, Department of Roads for Project Number BR-3280(3), Sprague East, Lancaster County Bridge Number T-109. The agreement requires the County to earmark \$88,200 which is 20 percent of the estimated cost of the project. The Federal share shall be 80 percent of the estimated costs. The State has the responsibility of the construction of the project. (C-02-0552)

7) **NEW BUSINESS CONTINUED:**

- F. A program agreement with the State of Nebraska, Department of Roads for Project Number STPAA-BR-5201(1), Raymond South (Northwest 48th Street), Lancaster County Bridge Number F-44. The agreement requires the County to earmark \$218,920 which is 20 percent of the estimated cost of the project. The State is responsible for the project and the Federal government is responsible for 80 percent of the estimated cost of the project. (C-02-0553)
- G. Approval of application, assurances and certifications for the Fiscal Year 2002 State Domestic Preparedness Grant Program for the State of Nebraska. The grant was passed from the Federal level to the State level and applications must be submitted to the State which is charged with administration of the grant funds. Funds received shall assist in the implementation of strategies developed locally to address domestic preparedness while maintaining compatibility with statewide strategies for domestic preparedness.
- H. A political subdivision tort claim filed against the Lancaster County Corrections Department by Cullen Birdine for lost property, in the amount of \$2.
- I. A request from Mousetrap Inc. d/b/a Brass Rail for a refund on the overpayment of 2001 personal property taxes, in the approximate amount of \$133.54.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. County Treasurer's Distress Warrants for Fiscal Year 2001.
 - 2. Notice of termination relating to a lease agreement with BryanLGH Medical Center.

8) **CONSENT ITEMS CONTINUED:**

B. Setting of public hearings for Tuesday, November 26, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the Comprehensive Plan Amendments:

1. Comprehensive Plan Amendment Number 02001, requested by the Director of Planning, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan sections regarding land use, transportation, parks and recreation and utilities, to reflect the needed improvements to serve the E-3 subarea generally located between 84th and 120th Streets, from south of Pioneers Boulevard to "O" Street, as inside the Future Service Limit.

2. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets.

3. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84th and South Streets.

4. Comprehensive Plan Amendment Number 02002.2, requested by the University of Nebraska-Lincoln, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to modify the land use designation for the Downtown Campus and the East Campus area to reflect current boundaries and future expansion of the University.

5. Comprehensive Plan Amendment Number 02002.4, requested by Kent Seacrest on behalf of Connie Heier and Patricia Slaughter, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change 215 acres from Agriculture to Low Density Residential, on property generally located at South 112th to 120th Streets, south of Old Cheney Road.

6. Comprehensive Plan Amendment Number 02002.8, requested by Arvid and Wava Wunderlich and Cornhusker Energy Lexington, L.L.C., to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change 140 acres from Agriculture and Agriculture Stream Corridor to Industrial, on property generally located at North 162nd Street and Highway 6.

8) **CONSENT ITEMS CONTINUED:**

7. Comprehensive Plan Amendment Number 02002.9, requested by the Lancaster County Agricultural Society, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change 10 to 12 acres of Public/Semi-Public and Greenspace to Commercial, on property generally located at the southeast corner of North 84th Street and Havelock Avenue.

8. Comprehensive Plan Amendment Number 02002.11, requested by Brian D. Carstens and Associates on behalf of Krein Real Estate, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change property from Public and Semi-Public to Commercial, generally located approximately one block southeast of South 70th Street and "O" Street.

9. Comprehensive Plan Amendment Number 02002.12, requested by J. Michael Rierden on behalf of Lincoln Federal Savings Bank, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to move the Community Center designation to one-half mile north of 40th Street and Rokeby Road, and to designate a new commercial Neighborhood Center generally southeast of South 27th Street and Yankee Hill Road.

10. Comprehensive Plan Amendment Number 02002.14, requested by Kent Seacrest on behalf of Land Construction, Inc., to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change 257 acres from Commercial to Industrial, on property generally located at Southwest 56th Street, south of "O" Street.

11. Comprehensive Plan Amendment Number 02003, requested by the Director of Planning at the request of the Director of Parks and Recreation, to amend the "*Future Conditions: Parks, Recreation and Open Space*" section of the 2025 Lincoln-Lancaster County Comprehensive Plan to correct the text regarding the description of neighborhood parks relating to the number of acres comprising a typical neighborhood park site.

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 7, 2002., beginning at 8:15 a.m., in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, November 12, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a request to vacate a portion of County road located on Madison Street south of "A" Street adjacent to Lot 19 in the northwest quarter of Section 31, Township 10 North, Range 8 East of the 6th p.m. in Lancaster County, Nebraska.
- C. A public hearing will be held on Tuesday, November 12, 2002 at 7:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2003 through June 30, 2008 as proposed by the Lancaster County Engineer.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 5, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 29, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center
Developmental Services of Nebraska, Inc.
Martin Luther Homes Center, Inc.

- 4) **APPEAL FILED ON LATE FILING PENALTY FOR THE FOLLOWING:**

Mark E. Mundt

- 5) **PENDING:**

A. Notice of valuation change for omitted or undervalued property for A & E Inc.

- 6) **ADJOURNMENT:**

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CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
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